

**THE MINUTES  
FOR THE MAY 12, 2014  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
SPECIAL MEETING  
6:00 PM.**

**OPEN MEETING:**

**RESOLUTIONS:**

On the motion of Trustee Milligan and seconded by Trustee McMullen the following resolution was approved.

**RESOLUTION 2014-96 GANNETT FLEMING**

**BE IT RESOLVED:** The Board hereby approves the expenditure of \$10,300 to Gannett Fleming for construction assistance services relating to the Fire House roof replacement.

On the motion of Trustee McMullen and seconded by Trustee Milligan the following resolution was approved.

**RESOLUTION 2014-97 CONTRACT WITH THE TOWN OF HUNTINGTON**

**BE IT RESOLVED:** The Mayor is hereby authorized to sign the Town of Huntington Department of Maritime Services Marina Contracts for dockage of the Village Pump out boat and Police Boat at the Woodbine Marina for the 2014 season.

Trustee's Maline and Tobin were not present for the resolution but were present for executive session.

On the motion of Trustee McMullen and seconded by Trustee Milligan the Board moved into executive session to interview for the Administrator's position. 6:05PM

On the motion of Trustee McMullen and seconded by Trustee Maline the Board moved out executive session 8:30 PM.

The next regular meeting of the Board of Trustees will be on May 20, 2014 at 6:00 P.M

Respectfully submitted,

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Donna M. Koch  
Village Clerk